



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

05556404

Company name in full

NEXGEN GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

2 0 0 1 2 0 0 8

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2892726

Nominal value of each share

0 1P

Amount (if any) paid or due on each
share (including any share premium)

nil

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100%

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly

PER CONTRACT



A32 18/04/2008 231
COMPANIES HOUSE

A26 09/04/2008 343
COMPANIES HOUSE

A36 26/03/2008 333
COMPANIES HOUSE

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

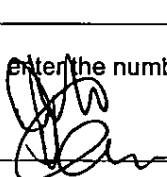
DX 235
Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name MR MICHAEL DENNIS WORT		Class of shares allotted	Number allotted
Address CHILTERN COTTAGE, CHURCH GROVE, LITTLE CHALFONT, BUCKS		ORDINARY	
		2,892,726	
UK Postcode H P 6 6 S H			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

17.03.2008

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

JUSTIN MCCANN	
BLDG 56 ALCONBURY NTH AIRFIELD	
HUNTINGDON, CAMBS	Tel 01480 410 873
DX number	DX exchange